

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033603

FILED
Apr 10, 2008
Secretary of State

Entity Name: H20 INVESTMENTS, L.L.C.

Current Principal Place of Business:

10800 NW 21 ST
STE 200
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10800 NW 21 ST
STE 200
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 37-1477323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PFEIFFER, MARC A
10800 NW 21 ST
STE 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUZMAN, JAVIER E
10800 NW 21 ST
STE 200
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAVIER GUZMAN

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PFEIFFER, MARC A
Address: 10800 NW 21 ST UNIT 200
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIECCO, GUILLERMO
Address: 10800 NW 21 ST UNIT 200
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILLERMO VIECCO

MGR

04/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date